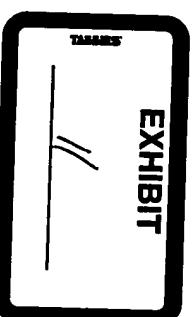




Parameters



Best Available Copy

- ◆ Used to customize SuperLink for use in other districts
- ◆ Notes Programming is not required
- ◆ SuperLink Parameters
 - ◆ Define Data Sources
 - ◆ Used to tailor the downloads
- ◆ User Parameters
 - ◆ Used to define application button file paths
- ◆ Keyword Definitions



SuperLink Parameter Details

File Edit View Create Actions Section Help

SuperLink Institutions - Parameters Lotus Notes

Project Done Print Edit Document Expand Collapse SuperLink Home Parameters SuperLink Headlines DocLink

notes

SUPERLINK SuperLink Parameters

RESTRICTED - FR

System Status

This is the status of the SuperLink system. "Live" should be selected if this copy of SuperLink is in a production environment and you want to download "Live" data. "Test" should be selected if this Status is in a test environment and you want to download "Test" data.

Databases Used by SuperLink

These are the database connection names that are actually being used by the SuperLink agents. This will change based upon whether the system status is "Live" or "Test".

National Databases

CAT	MSS NICI - CAT
FINC	MSS NICI - FINC
NED	MSS NICI - NED
RSSD	MSS NICI - RSSD

Local Databases

APLOG	APLOG
ESP Plus	ESPPLUS
LODCLAS	LODCLAS
RTS	SGDRITS
Profiles*	SGDRITAM
Definitive Safekeeping (DSS)	DSS

SuperLink uses only national or VRSA applications. If a district does not use or cannot access a particular shared application, that information would be unavailable. SuperLink would still run.

Live ODBC Database Connections

Test ODBC Database Connections

ODBC Login Parameters

District Databases

Office 8:00 AM

Applications SuperLink Institutions Microsoft PowerPoint

Start



SuperLink Parameter Details (cont.)

The screenshot shows a Lotus Notes application window with the title bar "SuperLink Institutions - Parameters - Lotus Notes". The menu bar includes File, Edit, View, Create, Actions, Section, Help, and various icons for document management. The main content area has two sections:

- Live ODBC Database Connections**

These are the exact names of the ODBC connections for each of the "Live" databases. These will be used when the system status is "Live".

National Databases
CMT
FINC
NED
RSSD

Local Databases:

 - APLOG *(r) APLOG.j*
 - ESP Plus *(r) ESPPLUS.j*
 - LODCLAS *(r) LODCLAS.j*
 - RTS *(r) SGRITS.j*
 - Profiles *(r) SSOEXAM.j*
 - Definitive Safekeeping (DSS) *(r) DSS.j*
- Test ODBC Database Connections**

These are the exact names of the ODBC connections for each of the "Test" databases. These will be used when the system status is "Test".

National Databases
CMT
FINC
NED
RSSD

Local Databases:

 - APLOG *(r) APLOG - TEST.j*
 - ESP Plus *(r) ESPPLUS - TEST.j*
 - LODCLAS *(r) LODCLAS - TEST.j*
 - RTS *(r) SGRITS - TEST.j*
 - Profiles *(r) SSOEXAM - TEST.j*
 - Definitive Safekeeping (DSS) *(r) DSS - TEST.j*



SuperLink Parameter Details (cont.)

File **Edit** **View** **Create** **Actions** **Item** **Help**

notes

SuperLink Institutions - Parameters - Lotus Notes

Print **Edit Document** **Expand** **Collapse** **Headlines** **DocLink**

SuperLink Home: Parameters **SuperLink Headlines for DianeK Smith** **SuperLink Institutions: Parameters**

DianeKSmith: Calendars

Live ODBC Database Connections

Test ODBC Database Connections

ODBC Login Parameters

The ODBC Login parameters are used to pass logon ID and password to those ODBC connections that are not trusted. If there are left blank and an ID and password are required, the system will automatically prompt the user for the ID and password.

National ODBC LogonID
National ODBC Password
Local ODBC LogonID
Local ODBC Password
DSS LogonID
DSS Password

District Parameters

These are the district codes that will be used in the SQL queries.

District Number

Ad Hoc Institution Download Parameters

List those ID RSSD's that you would like the "Ad-Hoc Institution" agent to create and maintain profiles for. Each ID should be separated by a comma.

Ad-Hoc ID RSSD's

Applications Download Parameters

This option determines the starting final application received date for the aplog download.

Aplog Start Date

This option determines whether the Application section of an institution profiles contains links to branch applications.

Include BKBF and BKBRX Applications in Link Applications
 Yes

Office

Start Applications SuperLink Institutions Microsoft PowerPoint Microsoft Word Microsoft Excel Microsoft Access 8:05 AM



SuperLink Parameter Details (cont.)

File **Edit** **View** **Create** **Actions** **Section** **Help**

Notes

Diane K Smith - Calendar **SuperLink Home Parameters** **SuperLink Headlines for Diane K Smith** **SuperLink Institutions - Parameters**

Close **Print** **Edit Document** **Expand** **Collapse** **Headlines DocLink**

Applications Download Parameters

Comments Parameters

The Comment Load Status is used to set the comments download method. If set to "Normal" the download will get comments that were last updated between today and the number of days in comment days prior to today. If set to "Load" the download will get comments that were last updated between the start and end dates.

Comment Load Status Load 7 03/30/98 12/31/2000 Delete Date

Comment Days

Load Start Date

Load End Date

Delete Date

Employee Database Parameters

These are the phone prefixes that will be added to the phone extensions in the employee profiles.

Office 1 Phone Prefix 216-579- 513-455- 412-261- 800-333-2439 Ext. 0

Office 2 Phone Prefix

Office 3 Phone Prefix

Office 4 Phone Prefix

Office 5 Phone Prefix

Office 6 Phone Prefix

ESP-Plus Parameters

The ESP Status flag is used to indicate whether you are using ESP plus. If you are then the flag should be set to "Yes" if not set to "No". Certain agents will be skipped if the flag is set to "No".

ESP Status Flag Yes No

The mandate date-min parameter is used by the ESP_Plus_Query to determine a date at which to start downloading future exams. The exam delete date is used by the Delete_ESP_Plus_Exams agent. It specifies a date before which exams should be deleted.

Mandate Date-Min 03/01/2000 Normal 7 05/01/2000

Exam Delete Date

The Schedules Load Status is used to set the schedules download method. If set to "Normal" the download will get schedule entries that have starting or ending dates between today and the number of days in schedules days prior to today. If set to "Load" the download will get schedule entries that have starting or ending dates greater than the schedules start date.

Schedules Load Status Normal Load Schedules Days 7 05/01/2000 Delete Date

Load Start Date

Load End Date

Office **8:00 AM**

Start **Stop** **Minimize** **Maximize** **Close**

Applications **SuperLink Institut...** **Microsoft PowerPoint...** **ENRON MAIL SYSTEM** **8:00 AM**



SuperLink Parameter Details (cont.)

File SuperLink Institutions - Parameters - Lotus Notes

File Edit View Create Actions Section Window Help

Close Print Edit Document Expand Collapse Headlines DocLink

ALLI/TotLLs Less Than 1 0.6

Net Loan Losses/ Total Lns & Ls Greater Than 0.5 0.75

Asset Growth Rate Greater Than 20 50

Tier 1 Lever Less Than 6 5.5

Non Curr LL/ Tot LLs Greater Than 1.5 2

NI/Avg Assets Less Than 0.75 0.25

Net Int Inc (TE)/ Avg Earning Assets-Small Bank Less Than 3.75 3.25

Net Int Inc (TE)/ Avg Earning Assets-Large Bank Less Than 3.5 3

Net Noncore Funding Dep-Small Bank Greater Than 30 40

Financial Alert thresholds are set at the District level.

FINC Parameters

This parameter determines whether the large bank or small bank threshold will be applied for UBPN and BHC institutions.

Large Bank Asset Level-UBPN
Large Bank Asset Level-BHC 4800000

These parameters are used to determine when an alert will be created for each of the ratios listed. Changes to thresholds will be take effect when data for the next quarter is available or a data value changes.

Alert Ratio Thresholds- UBPN

	Direction	Early Threshold	Normal Threshold
ALLI/TotLLs	Less Than	1	0.6
Net Loan Losses/ Total Lns & Ls	Greater Than	0.5	0.75
Asset Growth Rate	Greater Than	20	50
Tier 1 Lever	Less Than	6	5.5
Non Curr LL/ Tot LLs	Greater Than	1.5	2
NI/Avg Assets	Less Than	0.75	0.25
Net Int Inc (TE)/ Avg Earning Assets-Small Bank	Less Than	3.75	3.25
Net Int Inc (TE)/ Avg Earning Assets-Large Bank	Less Than	3.5	3
Net Noncore Funding Dep-Small Bank	Greater Than	30	40



SuperLink Parameter Details (cont.)

Edit SuperLink Institutions - Parameters - Lotus Notes			
File Edit View Create Actions Section Window Help			
Close	Print	Edit Document	Expand
Collapse	Headlines DocLink		
Net Noncore Funding Dep-Large Bank	Greater Than	35	40
Non Curr LL/ ALLL	Greater Than	75	100
Non-Performing Assets/ Loans + OREO	Greater Than	1.5	2
Loans: 30-89 PD / Total Loans	Greater Than	3	3.5
Tier 1 RBC-Small Bank	Less Than	8	7.5
Tier 1 RBC-Large Bank	Less Than	7	6.5
Total RBC	Less Than	10	9.5
Net LL/ Core Deposits	Greater Than	100	125
 Alert Ratio Thresholds- BHC			
Direction	Early Threshold	Normal Threshold	
ALLL/TotLLs	Less Than	1	0.7
Asset Growth Rate	Greater Than	20	50
Tier 1 Lever	Less Than	6	5.5
Non Curr LL/ Tot LLs	Greater Than	1.5	3
NI/Avg Assets	Less Than	0.75	0.25
Net Int Inc (TE)/ Avg Earning Assets-Small Bank	Less Than	3.75	3.25
Net Int Inc (TE)/ Avg Earning Assets-Large	Less Than	3.5	3.2



SuperLink Parameter Details (cont.)

File SuperLink Institutions - Parameters - Lotus Notes	
File Edit View Create Actions Section Window Help	
<input type="checkbox"/> Close	<input type="checkbox"/> Print
<input type="checkbox"/> Edit Document	<input type="checkbox"/> Expand
<input type="checkbox"/> Collapse	<input type="checkbox"/> Headlines DocLink
Net Noncore Funding Dep-Small Bank	Greater Than 30
Net Noncore Funding Dep-Large Bank	Greater Than 40
Loans 30-89 PD / Total Loans*	Greater Than 1.5
Tier 1 RBC-Small Bank	Less Than 8
Tier 1 RBC-Large Bank	Less Than 7
Total RBC	Less Than 10
Cash Div/ Net Income	Greater Than 75
Net LL/ Core Deposits	Greater Than 100
Net LL/ Total Deposits	Greater Than 100
Time Deposits > \$10000 / Total Consolidated Assets	Greater Than 20
Total Debt/ Equity Capital	Greater Than 30
Equity Invest in Subs/ Eq Capital	Greater Than 125
90+ Days Past Due + NonAccLs + Real Estate Acqu / Total Assets*	Greater Than 1
Net Income / Avg. Equity Capital	Less Than 10



SuperLink Parameter Details (cont.)

SuperLink Institutions - Parameters - Lotus Notes			
File Edit View Create Actions Section Window Help			
Close Print Edit Document Expand Collapse Headlines DocLink			
Time Deposits > \$100000 / Total Consolidated Assets	Greater Than	20	50
Total Debt/ Equity Capital	Greater Than	30	50
Equity Invest in Subs/ Eq Capital	Greater Than	125	150
90+ Days Past Due + NonAccrLs + Real Estate Acqu / Total Assets	Greater Than	1	3
Net Income / Avg. Equity Capital	Less Than	10	7
Overhead Exp/NII + Non-Int Inc.	Greater Than	70	80
LSAllow/90+ Days PDL Less Than + Nonaccrual Ls & Ls	Less Than	100	70
Net Ls & Losses / Avg Loans & Leases	Greater Than	0.65	1

- ▶ Loan Parameters
- ▶ NED Exam Parameters
- ▶ RTS Parameters
- ▶ Testing Parameters





SuperLink Parameter Details (cont.)

SuperLink Institutions - Parameters - Lotus Notes

File Edit View Create Actions Section Help

Close Print Edit Document Expand Collapse Headlines DocLink

Webpage SuperLink Home Parameters SuperLink Institutions - Parameters

FINC Parameters

Loan Parameters

The Loans Load Start Date parameter determines the starting date for bringing loan information into SuperLink from LDDCLAS. This parameter is used in the Loans Download agent.

NED Exam Parameters

The NED Exam Delete Days parameter determines how many days an exam will remain in SuperLink after a newer exam of the same type for that institution appears. This parameter is used in the Delete Exams agent.

NED Exam Delete Days 180

RTS Parameters

The RTS download will get all records with an RTS ID greater than this number.

Minimum RTS ID for download 800

Testing Parameters

Number of Documents to download will limit the number of documents processed during testing. Note: not all agents use this.

Number of Documents to download 99999

This will turn on or off the generation of FINC Alerts.

Generate FINC Alerts Yes

This will force documents to be updated regardless of whether any data has actually changed. Note: not all agents use this.

Force a save of documents No

This will determine who workflow messages will be sent to. Live will send to actual recipient. Test will send to the ID listed below.

Workflow Notification Status Test

This will be the person who will get test workflow messages.

Workflow Test ID Address Three C:\User3\DO3\Clerv\FBTEST\US

Agents will only run the address portions if this is set to "No". This is used to quickly generate a profile for a specific institution without having to run the full downloads.

Run Agents for Only Address No

This will determine whether or not status messages are used. Status messages are used if this is set to "Yes".

Status Messages Yes

test

Start Applications SuperLink Microsoft Exploring Microsoft Internet Explorer 12:51 AM



User Parameters

SUPERLINK User Parameters

Used to define the application button paths.

Application Button Parameters

The following are the paths in the specified application. The application buttons on the headlines page will try each path listed in order to execute separated by a semi-colon and may be ordered in separate line if desired.

Alert File Paths:
C:\Windows\explorer.exe;
C:\Windows\explorer.exe;
C:\Windows\explorer.exe;

CC:Mail File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe; G:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

DBLIB File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

ED File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

ESP File Paths:
C:\ESPP\US\REPORTS\ESP_RPTS.exe;

Genesys File Paths:
C:\Windows\explorer.exe;

Mainframe File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

Microsoft Access File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

Microsoft Excel File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

Microsoft PowerPoint Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

Microsoft Word File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

NED File Paths:
D:\Program Files\Microsoft Office\Office\EXTRA.exe; 0:\Windows\explorer.exe;

Netscape File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

RIS File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

RSSD File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

Time Tracking File Paths:
D:\Netetracking2\3NTTRACK.exe; 0:\Windows\explorer.exe;

Windows Explorer File Paths:
F:\APPS\34PROD\UBLIB\WIN\EXE50\dhb.exe;

Each additional entry should be

SUPERLINK Institutions - Parameters - Lotus Notes

File Edit View Create Actions Section Help

Open Close Print Edit Document Expand Collapse

Diane K Smith: Calendar SuperLink Home: Parameters SuperLink Headlines for Diane K Smith

SuperLink Institutions - Parameters Notes

Start Applications SuperLink Institutions Microsoft PowerPoint

Office 8:44AM



Keyword Definitions

SUPERLINK Home - Parameters - Lotus Notes

File Edit View Create Actions Help

notes

Welcome SuperLink Home - Parameters

SUPERLINK Admin

Print Expand Collapse Create SuperLink Parameter Doc Create User Parameter Doc Create Keyword Definition

1 SuperLinkParameters

2 UserParameters

3 Keyword Definition - DistrictOfficeName

4 Keyword Definition - JobDescBSR

5 Keyword Definition - JobDescHRIS

6 Keyword Definition - Agency

7 Keyword Definition - State

8 Keyword Definition - ReserveBank

9 Keyword Definition - WebServices

Start Applications SuperLi... Microsoft... Exporting... Microsoft... 7:52 AM

This screenshot shows a Lotus Notes interface for the SUPERLINK application. The title bar reads "SUPERLINK Home - Parameters - Lotus Notes". The menu bar includes File, Edit, View, Create, Actions, and Help. A toolbar with various icons is visible above the main workspace. The workspace displays a list of keyword definitions. A sidebar on the left lists "SuperLinkAdmin" and "UserParameters". A right-hand panel contains buttons for printing, expanding/collapsing the list, and creating documents. The bottom of the screen shows a taskbar with icons for Start, Applications, and Microsoft products, along with the current time (7:52 AM).



Keyword Definitions (District/Office Names)

SUPERLINK Keyword Definitions (District/Office Names)

File Edit View Create Actions Test Help

Close

Unfiled - Lotus Notes

Dave K Smith - Calendar

SuperLinkHome Parameters SuperLinkHeadOfficeDistrict

notes

Field Name: DistrictOfficeName

Keyword Values:

Cleveland
Cincinnati
Pittsburgh

Start Applications (Unfiled - Lotus ... Microsoft PowerPoint ... Microsoft Internet Explorer 8:23 AM



Keyword Definitions (BSR Job Descriptions)

File Edit View Create Actions Text Help

Unfiled Lotus Notes

Diane K Smith - Calendar SuperLink Home Parameters SuperLink Headline for Diane K Smith Unfiled

Close

SUPERLINK Keyword Definition

Field Name: JobDescBSR

Keyword Values:

- Accounts and Reserves Management Coordinator
- Administrative Assistant I
- Administrative Assistant II
- Administrative Assistant III
- Administrator
- Analyst
- Application Coordinator
- Assistant Examiner I
- Assistant Examiner II
- Assistant Vice President
- Associate Examiner
- Automation Analyst I
- Automation Analyst II
- Automation Project Leader
- Banking Supervisor
- Consultant
- Coordinator
- CRA Analyst
- Credit Analyst I
- Credit Analyst II
- Credit Analyst III
- Director
- Discount Operations Coordinator
- Events Coordinator
- Examiner
- Financial Report Analyst I
- Financial Report Analyst II
- Financial Report Analyst III
- Lead Information Processor
- Manager
- Process Coordinator
- Project Assistant
- Project Director
- Project Leader
- Project Manager
- Secretary I

Used to define "functional" job descriptions.



Keyword Definitions (HRIS Job Descriptions)

SUPERLINK Keyword Definition

Used to define official Bank job descriptions.

Field Name: JobDescription

Keyword Values:

- Admin Com Srv
- Administrative Assistant I
- Administrative Assistant II
- Administrative Assistant III
- Administrative Serv
- Assistant Examiner I
- Assistant Examiner II
- Assistant Vice President
- Associate Examiner
- Automation Analyst I
- Bank Exam Director
- Consultant
- Credit Analyst I
- Credit Analyst II
- Credit Analyst III
- Examiner I
- Examiner II
- Examiner III
- ITS Coordinator
- Lead Information Processor
- Project Leader
- Project Manager
- Report Analyst I
- Report Analyst II
- Report Analyst III
- Secretary I
- Secretary II
- Secretary III
- Senior Vice President
- Systems Analyst I
- Systems Analyst II
- Team Leader
- Technical Specialist
- Unclassified
- Vice President

File Edit View Create Actions Insert Help

Diane K Smith's Calendar Superlink Home Parameters Superlink Headlines (by Diane K Smith) Unlisted Close

Office Microsoft PowerPoint Microsoft Word 8:21 AM



Keyword Definitions (Agency Types)



Keyword Definitions (State Names)

(Untitled) - Lotus Notes

File Edit View Create Actions Help

Welcome to SuperLink Home - Parameters

Edit Document Print Close

SUPERLINK Keyword Definition

Field Name: State

Keyword Value:

Alabama
Alaska
Arizona
Arkansas
California
Colorado
Connecticut
Delaware
Florida
Georgia
Hawaii
Idaho
Illinois
Indiana
Iowa
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Minnesota
Mississippi
Missouri
Montana
Nebraska
Nevada
New Hampshire
New Jersey
New Mexico
New York
North Carolina
North Dakota
Ohio
Oregon
Pennsylvania
Rhode Island
South Carolina
Tennessee
Texas
Utah
Vermont
Virginia
Washington
West Virginia
Wisconsin
Wyoming

Used to define states.

test

Start Applications Utilities Microsoft Exploring Microsoft Internet Explorer 7:55 AM



Keyword Definitions (Reserve Bank Offices)

(Untitled) - Lotus Notes

File Edit View Create Actions Help

④ Welcome to SuperLinkHeadlines for ThreeCity3 SuperLink Home - Parameters

notes

Field Name: ReserveBank

Keyword Values:

- Boston
- New York
- Philadelphia
- Cleveland
- Richmond
- Atlanta
- Chicago
- St. Louis
- Minneapolis
- Kansas City
- Dallas
- San Francisco

Used to define Federal Reserve offices.

Start Applications Untitled Microsoft Internet Explorer Microsoft Internet Explorer 7:57 AM



Keyword Definitions (Web Site Services)



Keyword Definitions (Target/Area)

SUPERLINK - Keywords - Lotus Notes

File Edit View Create Actions Help

Keywords

SuperLink Home Parameters notes

Edit Document Close Print

SUPERLINK Keyword Definition

Field Name:

Keyword Values:

TargetArea

Accounting/Financial Reporting
Asset/Liability Management
Asset Quality
Bank Secrecy Act
Broker/Dealer
Capital Market
Community Banking
Compliance
Consumer Lending
Credit Administration
Earnings
Fiduciary Lending
Funding/Liquidity
Infrastructure
Insurance
Intercompany Transactions
Interest Rate Risk
Internal Controls/Audit
Investment Advisory Services
Leasing
Loan Review
Mergers and Acquisitions
Mgmt Information Systems
Mortgage Banking
Mutual Funds
Pending, Threatened Litigation
Private Banking
Risk Management
Section 20
Strategic Planning
Supervisory Assessment
Venture Capital Investments
Wire Transfer
Other
Other Nonbank

Used in the NED forms database.



Keyword Definitions (Services Provided)

SUPERLINK - Keywords - Lotus Notes

File Edit View Create Actions Help

Exit Keyword Webpage Edit document Find Date Print

Lotus Notes (for three users) SuperLink Home Parameters SuperLinkKeywords notes

SUPERLINK Keyword Definition

Field Name: SetProvided

Keyword Values:

- All
- Asset/Liability Management
- Auto Transfer/ACH Transactions
- Bank Card/Credit
- Bookkeeping/Accounting
- Customer Information
- Data Security
- Deposit Accounts
- General Ledger
- Investments/Bond Portfolio
- Items Processing/Statement Preparation
- Loans
- Payroll
- Taxes
- Trust Services
- Other

Used in NED Forms database.

Start Applications Super Metrics Export Micros SUPERLINK 9:12AM



Keyword Definitions (Action/Reason)

SUPERLINK - Keywords - Latus Notes

File Edit View Create Actions Help

Back Forward Stop Refresh Home Parameters SuperLink Home SuperLink: Keywords SuperLink - Keywords notes

Edit Document Close Print

SUPERLINK Keyword Definition

Field Name: ActionReason

Keyword Values:

- Asset Quality
- Audit
- Capital
- Cash Flow
- Condition of Affiliate
- Earnings
- Insider Abuse
- Internal Controls
- Leverage/Debt
- Liquidity
- Management
- Commitment Noncompliance
- Reserves
- Unresponsive to Reg. Recommendations
- U.S. Operations
- Violations of Law

Used in NED Forms Database.

Start Apply Super... Macro... Export... Macros... 8:15 AM



Keyword Definitions (Termination Reason)

SUPERLINK - Keywords - Lotus Notes

File Edit View Create Actions Help

Welcome to SuperLink Headlines for Linux CUSer3 SuperLink Home Parameters SuperLink: Keywords SuperLink: Keywords notes

Edit Document Close Print

SUPERLINK Keyword Definition

Field Name: TermReason

Keyword Values:

- Action downgraded
- Action upgraded
- Charter conversion
- Compliance
- Condition improved
- Deceased
- Deregistration
- Institution failed
- Investigation ended
- Merger / acquisition
- Payment made
- Referred to DOJ
- Restated
- Successful Appeal
- Waived

Used in NED Forms database.

Start Apply Supp... Minos... Export Micros... 100% test 100% 9:16 AM



Keyword Definitions (Action Placed)

The screenshot shows a Lotus Notes application window titled "SuperLink - Keywords - Lotus Notes". The menu bar includes File, Edit, View, Create Actions, Help, and several icons. The toolbar includes buttons for New, Open, Save, Print, and others. The left pane displays a hierarchical tree structure under "SuperLink Headlines", with "SuperLink Home Parameters" and "SuperLink - Keywords" also visible. The right pane is titled "Keyword Definition" and contains a list of keyword values. A large callout bubble points from the bottom right of the definition list towards the bottom center of the screen, containing the text "Used in NED Forms database." The status bar at the bottom shows "test" and the time "9:18 AM".



Keyword Definitions (Transaction Type)

The screenshot shows the SUPERLINK software interface. The title bar reads "SUPERLINK - Keyword Definition". The menu bar includes "File", "Edit", "View", "Database Actions", "Help", and various icons. The toolbar contains icons for "New", "Open", "Save", "Print", "Exit", and others. A status bar at the bottom right shows "notes" and the date "9/19/98".

The main window displays a list of keyword definitions under the heading "Keyword Definition". The columns are "Field Name" and "TransType". The list includes:

Field Name	TransType
Keyword Values:	
	Bank Acquisition
	BHC Acquisition
	Branch Acquisition
	Denovo Bank
	Denovo BIC
	Denovo Credit Union
	Denovo FBO
	Denovo Savings Bank
	Denovo Savings & Loan
	Effective FHC Election
	Failure
	Head Office Relocation
	Merger - Depository
	Merger - Non Depository
	Name Change

A callout box points from the word "Used in Structure database." to the right side of the list.

The bottom left corner of the screen shows a portion of the Windows taskbar with icons for Start, Help, Application, SUPERLINK, Microsoft Word, Microsoft Excel, Microsoft Access, and Microsoft Internet Explorer.



Keyword Definitions (Entity Type)

SUPERLINK - Keywords - Lotus Notes

File Edit View Create Actions Help

Web Welcome SuperLink Home Parameters SuperLink Keywords notes

Edit Document Print Close

SUPERLINK Keyword Definition

Field Name: Keyword Values:

EntityType

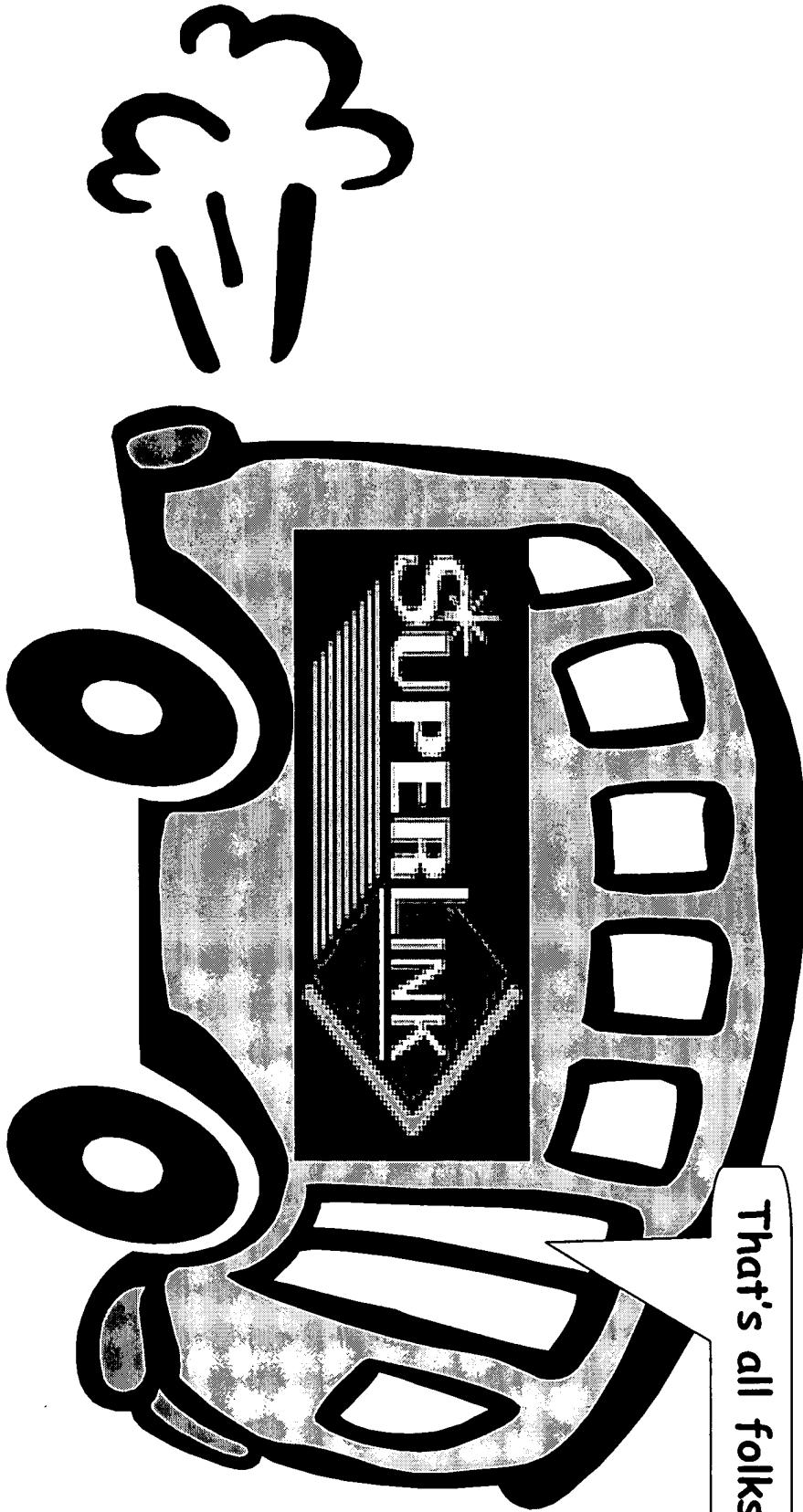
Agreement Corporation-Banking
Agreement Corporation-Investment
Bank Holding Company
Chain Banking
Cooperative Bank
Data Processing Services
Developer Bank
Domestic Branch of a Domestic Bank
Domestic Branch of an Edge Corporation
Domestic Entity Other
Edge Act Banking
Edge Act Investment
Federal Credit Union
Federal Savings Banks
Finance Company
Foreign Bank
Foreign Banking Organization
Foreign Banking Organization as FBO
Foreign Entity Other
Individual
Insured Federal Branch of FBO
Inured State Branch of FBO
International Bank of US Depository - Edge or Trust
International Depository Institution
International Nonbank Subsidiaries of Domestic Entities
Investment Bank
Merchant Bank
Multi District Processing Center
National Banks
New York Investment Company
Non-US Branch managed by US Branch/Agency of Foreign Bk
Nondeposit Trust Co. Member
Nondeposit Trust Co. Nonmember

Used in Structure database.



This concludes your tour of Parameters

That's all folks!



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